

REYNOLDS TOWNSHIP BOARD MEETING MINUTES

3.9.17

Supervisor Kindel called the regular Meeting of the Board to order at 7:00 pm., Pledge of Allegiance was given. Invocation given by Pastor Joshua Putnam, First Baptist Church, Howard City.

MEMBERS PRESENT: Supervisor Kindel, Clerk Sholty, Treasurer Stedman, Trustee Eversole and Trustee Saucier

PUBLIC COMMENT: Public Comment was given.

CONSENT AGENDA: Zoning Administrator Mark Stevens presented the Zoning Report.

Motion: Approve consent agenda consisting of February 7, Budget Public Hearing Minutes, February 9 regular Meeting of the Board minutes, Police Report, Fire Report, Zoning Report, treasurer's Report, Library Report and the Township Monthly Bills. Motion by Saucier 2nd by Sholty, Ayes: 5, Nays:0, Motion Carried.

OLD BUSINESS: Motion: Approve Policies & Procedures Manual containing Township Board, Financial Property Management, Personnel Administration and Public Information. Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

Township attorney sent out notices to several companies who may be responsible for debris being dumped at the Kass property.

Dilapidated building on Maple Hill is down and cleaned up at no expense to the township.

NEW BUSINESS: Supervisor Kindel informed residents Chronic Wasting Disease was located on a ranch in Mecosta County by DNR. Hunting permits will be issued within a 15-mile radius with all heads having to be turned over to DNR.

Approve 2017-18 Road Projects as recommended by the Road Advisory Committee: Spray brush - Road Commission contributing \$1,000 and Township \$2000; Overband Crack Seal locations determined by Township & Road Commission; Fog seal Viking Ridge Subdivision; Gravel Resurface Deaner from Howard City limits to Paepke; Gravel resurface Cutler from Federal to Twp. line; Seal Coat with fog seal Timberland Estates Subdivision; 180# asphalt overlay on Amy School from Edgar to Gates and Provide (by private contractor)50 hours of ditching along local roads. Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Approve Library amended 2016-17 budget. Motion by Sholty, 2nd by Saucier, Ayes: 5, Nays: 0, Motion Carried.

Discussion on 2017-18 township budget. Motion: Approve Reynolds Township 2017-18 FY budget with discussed changes, Township Capital Project 2017-18 Budget, Library 2017-18 Budget, Library Capital Project Budget for 2017-18. Motion by Eversole, 2nd by Saucier. Resolution #2017-0309-01 Approving Annual budget. Roll call vote: Stedman – Aye; Kindel – Aye; Sholty – Aye; Eversole – Aye; Saucier -0 Aye. Resolution declared adopted.

Motion: Approve Clerk Salary change to 23,000. Motion by Eversole, 2nd by Saucier. Resolution R2017-0309-02 Resolution for Clerk Salary. Roll Call Vote: Kindel – Aye; Stedman – Aye; Eversole – Aye; Saucier – Aye; Sholty – Aye. Resolution declared adopted.

Motion: Approve 2017 Wage & Fees Schedule. Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

Motion: Reappoint Gary Thompson & Robert Richards to Planning Commission Committee for 3-yr terms ending 3/14/2020. Motion by Sholty, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

Motion: Contribute \$500 to Village of Howard City Baseball Field and \$500 for Harvest Fest from the current 2016-17 budget. Motion by Saucier, 2nd by Stedman, Ayes: 5, Nays: 0, Motion Carried.

BOARD COMMENTS: None

Meeting adjourned: 7:40 pm. Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried.

Next Meeting: April 13, 2017 at 7:00 pm., 215 E. Edgerton St., Howard City. For more information, call the township office at 231 937-6739 or check our website at www.reynoldstwp.org.